

**NOTICE AND AGENDA FOR THE ARIZONA CITRUS  
RESEARCH COUNCIL MEETING  
Dole Fresh Vegetable Main Office  
3725 S. Avenue 3E  
Yuma, AZ 85365  
Tuesday, January 8, 2008 @ 10:00 a.m.**

Pursuant to A.R.S. 38-431.02 notice is hereby given to the members of the Arizona Citrus Research Council (ACRC) and to the general public that the ACRC will hold a meeting open to the public at the date, time and location listed above. Members of the ACRC will attend either in person or by telephone conference call. The ACRC may vote to hold an executive session for the purpose of obtaining legal advice from the Council's attorney on any matter listed on the agenda pursuant to A.R.S. 38-431.03 (A)(3). The Council may take formal action on any of the agenda items listed below.

For the convenience of the Council and the public, the order of the agenda items may be changed at the discretion of the Chair. The agenda for the meeting is as follows:

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|---|----------------------------------|
| 1. Call to order—   | Mark Spencer                     |
| 2. Roll call—   | Lisa James                       |
| 3. Update on Council membership changes—  | Lisa James                       |
| 4. Approval of minutes— <ul style="list-style-type: none"><li>• September 11, 2007</li><li>• November 28, 2007</li><li>• December 11, 2007</li></ul>  | Mark Spencer                     |
| 5. Approval of financial report—  | Mark Spencer<br>Lisa James       |
| 6. FY08 Research Grant Application Oral Presentations—  | Mark Spencer<br>Grant Applicants |
| 7. Consideration and approval of FY08 grant applications—   | Mark Spencer                     |
| 8. Update on Dr. Kerns' research projects—  | Lisa James                       |
| 9. Report on USDA Citrus Greening Summit—   | John Loghry                      |
| 10. Update and discussion of the following: <ul style="list-style-type: none"><li>-Citrus diseases</li><li>-Citrus genomics</li><li>-National citrus initiatives</li><li>-Status of unfilled UA positions</li></ul> | Dr. Glenn Wright                 |

11. Update and discussion of additional issues: Mark Spencer
- Citrus Psyllid
  - Citrus Canker
  - Glassy Wing Sharpshooter
  - Ports of Entry
12. Update on ACRC Records Retention and Destruction— Lisa James
13. Update on proposed ADA Omnibus Bill statute changes— Mark Spencer  
Ed Hermes
14. Discussion of Council Sunset/Termination provisions— Mark Spencer
15. Call for Public Comment— Mark Spencer
- Pursuant to A.R.S. 38-431.01(G) Members of the Council may not discuss or take legal action on any matter raised during open call to the public unless that matter is properly noticed for discussion and legal action. Council members are limited to asking staff to review the matter, responding to criticism or asking that the matter be put on a future agenda.
16. Next Meeting/Adjourn— Mark Spencer

For additional information, please call Lisa James, Council Administrator at (602) 542-3262. Persons with a disability may request a reasonable accommodation such as a sign language interpreter by contacting agency ADA Coordinator, Mike McMinn (602) 542-4315 (voice) or 1-800-367-3839 (TDD Relay). Requests should be made as early as possible to allow time to arrange the accommodation.

Dated this 31<sup>st</sup> day of December 2007.